



FAMILY LAW SECTION

THE STATE BAR OF CALIFORNIA

AGENDA: FLEXCOM BUSINESS MEETING

September 9, 2005, Noon - 4:00 p.m.

1. Welcome Standing Committee Chairs (**Herring**)
2. Judicial Officer of the Year (**Baron**)
 - a. 5:00 presentation on September 9, 2005
 - b. Article for FLN?
3. Membership and Finance Report (**Orloff**)
 - a. Reminder: \$25 towards tonight's dinner
4. Approval of June 2005 Meeting Minutes (**Row**)
5. Cal. Law Revision Commission Project re Enforceability of FL Judgments (**Walzer/Eston**)
 - a. Our response to Hebert questions of 8/23?
4. Standing Committees Restructure Project (**Eston/____/**)
 - a. BOG response to our request for changes to our bylaws (**GWH**)
 - b. Jackie's report/"How I Did It" discussion
 - c. Brief reports from each Standing Committee Chair
 - d. Thanks to Peter and Jackie for already working on appointments of Standing Committee Chairs for 2005-2006 year.
 - e. Reminder: Peter and Jackie to establish an Advisory Committee (analogue to Editorial Board for *FLN*) to be of service and guidance to the Standing Committees, under Jackie's direction in 2005-2006.
5. Legislation (Molinaro/Harrison)
6. *Family Law News* (**Preece/Seide**)
 - a. Jane and George transitioning?
 - i. Publication date for next issue?
 - a. Service Directory – 2005-2006 participants? (Walzer)
 - i. Need to solicit more participants
 - ii. Harriet Buhai issue
 - b. Editorial Board (Walzer/Preece)
 - i. Next meeting: immediately following this FLEXCOM Meeting
 - ii. New Ed. Board members?

7. E-Bulletins (**Walzer/Mindel**)
8. Continuing Education (**Robertson/Schlepphorst**)
 - a. Programs for this weekend
 - b. Articles solicited from presenters?
 - c. January 2006 SEI
9. CEB Report (**Heywood**)
 - a. FL Advisory Committee to CEB (need to replace Nancy P.)
 - b. California Review of Family Law Legislation” agreement
11. Judicial Council (**Waznicky**)
 - a. 7/05 comments to F&J proposal re temporary judges
12. State Bar ADR Committee (**Cohen**)
13. Conference of Delegates (**Baron**)
14. State Bar Diversity Coalition (**Dorame**)
15. Council of State Bar Sections (**Walzer/Molinaro/Fink**)
 - a. LRSS (Long Range Strategy Subcommittee) participation?
16. Discussion/vote re Section’s fees for 2005-2006 (currently \$70) (**Herring**)
 - a. Susan, please communicate our eventual decision to Pam Wilson
17. Discussion re policy as to requests for “amicus briefs” (**Herring**)
18. Review of the Year’s Major Successes and the Section’s Future Opportunities/Challenges (**Herring**)
 - b. Major Successes:
 - i. E-bulletins
 - ii. Standing Committees Restructure Project
 - iii. Service Directory
 - iv. Legislative Review
 - v. *FLN*
 - vi. *FLN* Editorial Board
 - vii. CLE
 - viii. CEB “California Review of Family Law Legislation” agreement
 - ix. Cal. Law Revision Commission Project re Enforceability of FL Judgments
 - x. Substantial increase in applications to FLEXCOM – high quality applicants

- c. Opportunities:
 - i. Affirmative legislation
 - ii. Electronic outreach
 - iii. Council of State Bar Sections
 - iv. Cal. Law Revision Commission
 - v. Coordination with other FL bar associations/groups
 - vi. *FLN* articles and participation

19. “Vision Thing” for 2005-2006 (**Walzer**)

20. Special thanks (**Herring**)